

# **EXHIBIT 3**

## Case Information

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Circuit Court of Maryland

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Court System: **Circuit Court for Baltimore City - Criminal System**  
Case Number: **111245002** Case Status: **CLOSED**  
Status Date: **01/13/2012**  
Tracking Number: **116105243192** Complaint No: **2H03605**  
District Case No: **5B02131722**  
Filing Date: **09/02/2011** Incident Date: **08/08/2011**

**Defendant Information**

Defendant Name: **MAHMOOD, MARIA**  
Race: **WHITE** Sex: **FEMALE**  
DOB:   
Address: **14717 EXBURY LN**  
City: **LAUREL** State: **MD** Zip Code: **20707**

**Charge and Disposition Information**

*(Each Charge is listed separately. The disposition is listed below the Charge)*

Charge No: **1**  
CJIS/Traffic Code: **1 6500**  
Description: **ARSON - FIRST DEGREE**  
Disposition: **NOLLE PROSEQUI**  
Disposition Date: **01/13/2012**

**Bail and Bond Information**

Bail Amount: **\$10000** Bail Number: **33031**  
Set Date: **08/24/2011** Release Date: **01/13/2012** Bail Set Location: **DC**  
Release Reason: **SATISFIED**  
Bond Type: **CASH**  
Bail Bondsman: **MAHMOOD, ANWAR**  
Street: **14717 EXBURY LANE**  
City: **LAUREL** State: **MD** Zip: **20707**

**Related Person Information**

Name: **KADISH, CRAIG M**  
Connection: **DEFENSE ATTORNEY**  
Address: **11 E LEXINGTON ST**  
City: **BALTIMORE** State: **MD** Zip Code: **21202**

## Case Information

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Name: **GREENE, SHARI**  
 Connection: **ASST STATES ATTORNEY**  
 Address: **454 CTHOUSE WEST**  
 City: **BALTIMORE** State: **MD** Zip Code: **21202**

Name: **VOGT, EDWARD M**  
 Connection: **POLICE OFFICER**  
 Address: **DET DIV ARSON UNIT**

Name: **FRANCIS, LORETTA L**  
 Connection: **POLICE OFFICER**  
 Address: **SOUTHEASTERN DISTRICT**

## Event History Information

Event	Date	Comment
CASI	09/02/2011	CASE ADDED THROUGH ON-LINE ON THIS DATE 20110906
MOTF	09/28/2011	MOTION FOR SPEEDY TRIAL
MOTF	09/28/2011	MOTION TO PRODUCE DOCUMENTS
MOTF	09/28/2011	REQUEST FOR DISCOVERY
MOTF	09/28/2011	MOTION TO SUPPRESS PURSUANT TO MD 4-252 AND 4-253
MOTF	09/28/2011	MOTION FOR GRAND JURY TESTIMONY
MOTF	09/28/2011	DEMAND FOR CHEMIST
FILE	09/28/2011	FILED ADF - KADISH, CRAIG M , ESQ 424615
HCAL	10/05/2011	P12;0930;434 ;ARRG; ;CONT; ;PETERS, CHARLES;8E3
TRAK	10/13/2011	ASSIGNED TO TRACK A - 60 DAYS ON 10/13/2011
HCAL	10/13/2011	P12;0200;434 ;RARR;HR;GRNT; ;PETERS, CHARLES;8E3
HCAL	12/12/2011	P45;1100;600 ;JT ; ;POST;DIV;HEARD, WANDA KE;8B7
HWNO	12/12/2011	POSTPONEMENT FORM FILED; HICKS (MD RULE 4-271) NOT WAIVED
HCAL	01/13/2012	P45;0200;231 ;JT ;NP;JUDG; ;COX, SYLVESTER ;8C6
CCAS	01/13/2012	CASE CLOSED - NOLLE PROSEQUI - Q327

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## Case Information

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Circuit Court of Maryland <a href="#">Go Back</a>	
<b>Case Information</b>	
Court System: <b>Circuit Court for Baltimore City - Criminal System</b>	
Case Number: <b>111245003</b> Case Status: <b>CLOSED</b>	
Status Date: <b>01/13/2012</b>	
Tracking Number: <b>116105243192</b>	Complaint No: <b>2H03605`</b>
District Case No: <b>5B02131722</b>	
Filing Date: <b>09/02/2011</b> Incident Date: <b>08/08/2011</b>	
<b>Defendant Information</b>	
Defendant Name: <b>MAHMOOD, MARIA</b>	
Race: <b>WHITE</b>	Sex: <b>FEMALE</b>
DOB:	
Address: <b>14717 EXBURY LN</b>	
City: <b>LAUREL</b> State: <b>MD</b> Zip Code: <b>20707</b>	
<b>Charge and Disposition Information</b>	
<i>(Each Charge is listed separately. The disposition is listed below the Charge)</i>	
Charge No: <b>1</b> CJIS/Traffic Code: <b>1 1425</b> Description: <b>RECKLESS ENDANGERMENT</b> Disposition: <b>NOLLE PROSEQUI</b> Disposition Date: <b>01/13/2012</b>	
<b>Bail and Bond Information</b>	
Bail Amount: <b>\$10000</b> Bail Number: <b>33031</b> Set Date: <b>08/24/2011</b> Release Date: <b>01/13/2012</b> Bail Set Location: <b>DC</b> Release Reason: <b>SATISFIED</b> Bond Type: <b>CASH</b> Bail Bondsman: <b>MAHMOOD, ANWAR</b> Street: <b>14717 EXBURY LANE</b> City: <b>LAUREL</b> State: <b>MD</b> Zip: <b>20707</b>	
<b>Related Person Information</b>	
Name: <b>KADISH, CRAIG M</b>	
Connection: <b>DEFENSE ATTORNEY</b>	
Address: <b>11 E LEXINGTON ST</b>	
City: <b>BALTIMORE</b> State: <b>MD</b> Zip Code: <b>21202</b>	

## Case Information

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Name: **GREENE, SHARI**  
 Connection: **ASST STATES ATTORNEY**  
 Address: **454 CTHOUSE WEST**  
 City: **BALTIMORE** State: **MD** Zip Code: **21202**

Name: **VOGT, EDWARD M**  
 Connection: **POLICE OFFICER**  
 Address: **DET DIV ARSON UNIT**

Name: **FRANCIS, LORETTA L**  
 Connection: **POLICE OFFICER**  
 Address: **SOUTHEASTERN DISTRICT**

## Event History Information

Event	Date	Comment
CASI	09/02/2011	COPIED FROM 111245002 THRU Q348 ON 09/06/2011 BY SCB
MOTF	09/28/2011	MOTION FOR SPEEDY TRIAL
MOTF	09/28/2011	MOTION TO PRODUCE DOCUMENTS
MOTF	09/28/2011	REQUEST FOR DISCOVERY
MOTF	09/28/2011	MOTION TO SUPPRESS PURSUANT TO MD 4-252 AND 4-253
MOTF	09/28/2011	MOTION FOR GRAND JURY TESTIMONY
MOTF	09/28/2011	DEMAND FOR CHEMIST
FILE	09/28/2011	FILED ADF - KADISH, CRAIG M , ESQ 424615
HCAL	10/05/2011	P12;0930;434 ;ARRG; ;CONT; ;PETERS, CHARLES;8E3
TRAK	10/13/2011	ASSIGNED TO TRACK A - 60 DAYS ON 10/13/2011
HCAL	10/13/2011	P12;0200;434 ;RARR;HR;GRNT; ;PETERS, CHARLES;8E3
HCAL	12/12/2011	P45;1100;600 ;JT ; ;POST;DIV;HEARD, WANDA KE;8B7
HWNO	12/12/2011	POSTPONEMENT FORM FILED; HICKS (MD RULE 4-271) NOT WAIVED
HCAL	01/13/2012	P45;0200;231 ;JT ;NP;JUDG; ;COX, SYLVESTER ;8C6
CCAS	01/13/2012	CASE CLOSED - NOLLE PROSEQUI - Q327

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Circuit Court of Maryland  
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Court System: **Circuit Court for Baltimore City - Criminal System**  
Case Number: **111245004** Case Status: **CLOSED**  
Status Date: **01/13/2012**  
Tracking Number: **116105243192** Complaint No: **2H03605`**  
District Case No: **5B02131722**  
Filing Date: **09/02/2011** Incident Date: **08/08/2011**

**Defendant Information**

Defendant Name: **MAHMOOD, MARIA**  
Race: **WHITE** Sex: **FEMALE**  
DOB:   
Address: **14717 EXBURY LN**  
City: **LAUREL** State: **MD** Zip Code: **20707**

**Charge and Disposition Information***(Each Charge is listed separately. The disposition is listed below the Charge)*

Charge No: **1**  
CJIS/Traffic Code: **3 4030**  
Description: **MALT DESTR PROPERTY VALUE +\$500**  
Plea: **GUILTY** Plea Date: **01/13/2012**  
Disposition: **PROBATION AFTER CONVICTION**  
Disposition Date: **01/13/2012**  
Verdict: **GUILTY** Verdict Date: **01/13/2012**  
Sentence Starts: **12/29/2011** Sentence Date: **01/13/2012**  
Sentence Time: Yrs: **00** Mos: **03** Days: **00** Confinement : **NC**  
Suspended Time: Yrs: **00** Mos: **02** Days: **14**  
Probation Time: Yrs: **00** Mos: **03** Days: **00** Type: **UnSupervised**

**Bail and Bond Information**

Bail Amount: **\$10000** Bail Number: **33031**  
Set Date: **08/24/2011** Release Date: **01/13/2012** Bail Set Location: **DC**  
Release Reason: **SATISFIED**  
Bond Type: **CASH**  
Bail Bondsman: **MAHMOOD, ANWAR**  
Street: **14717 EXBURY LANE**  
City: **LAUREL** State: **MD** Zip: **20707**

**Related Person Information**

## Case Information

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Name: **KADISH, CRAIG M**  
 Connection: **DEFENSE ATTORNEY**  
 Address: **11 E LEXINGTON ST**  
 City: **BALTIMORE** State: **MD** Zip Code: **21202**

Name: **GREENE, SHARI**  
 Connection: **ASST STATES ATTORNEY**  
 Address: **454 CTHOUSE WEST**  
 City: **BALTIMORE** State: **MD** Zip Code: **21202**

Name: **VOGT, EDWARD M**  
 Connection: **POLICE OFFICER**  
 Address: **DET DIV ARSON UNIT**

Name: **FRANCIS, LORETTA L**  
 Connection: **POLICE OFFICER**  
 Address: **SOUTHEASTERN DISTRICT**

## Event History Information

Event	Date	Comment
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MOTF	09/28/2011	MOTION FOR SPEEDY TRIAL
MOTF	09/28/2011	MOTION TO PRODUCE DOCUMENTS
MOTF	09/28/2011	REQUEST FOR DISCOVERY
MOTF	09/28/2011	MOTION TO SUPPRESS PURSUANT TO MD 4-252 AND 4-253
MOTF	09/28/2011	MOTION FOR GRAND JURY TESTIMONY
MOTF	09/28/2011	DEMAND FOR CHEMIST
FILE	09/28/2011	FILED ADF - KADISH, CRAIG M , ESQ 424615
HCAL	10/05/2011	P12;0930;434 ;ARRG; ;CONT; ;PETERS, CHARLES;8E3
TRAK	10/13/2011	ASSIGNED TO TRACK A - 60 DAYS ON 10/13/2011
HCAL	10/13/2011	P12;0200;434 ;RARR;HR;GRNT; ;PETERS, CHARLES;8E3
HCAL	12/12/2011	P45;1100;600 ;JT ; ;POST;DIV;HEARD, WANDA KE;8B7
HWNO	12/12/2011	POSTPONEMENT FORM FILED; HICKS (MD RULE 4-271) NOT WAIVED
HCAL	01/13/2012	P45;0200;231 ;JT ;GP;JUDG; ;COX, SYLVESTER ;8C6
CCAS	01/13/2012	CASE CLOSED - ALL COUNTS DISPOSED Q326

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## DISTRICT COURT OF MARYLAND

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Court System: **DISTRICT COURT FOR BALTIMORE CITY - CRIMINAL SYSTEM**  
Case Number: **5B02131722** Tracking No: **116105243192**  
Case Type: **CRIMINAL**  
District Code: **01** Location Code: **03**  
Document Type: **STATEMENT OF CHARGES** Issued Date: **08/09/2011**  
Case Status: **CLOSED** Case Disposition: **FORWARDED TO CIRCUIT COURT**

**Defendant Information**

Defendant Name: **MAHMOOD, MARIA**  
Race: **WHITE, CAUCASIAN, ASIATIC INDIAN, ARAB**  
Sex: **F** Height: **500** Weight: **125** DOB:  
Address: **14717 EXBURY LN**  
City: **LAUREL** State: **MD** Zip Code: **20707 - 0000**

**Charge and Disposition Information**

*(Each Charge is listed separately. The disposition is listed below the Charge)*

Charge No: **001** Description: **ARSON-FIRST DEGREE**  
Statute: **CR.6.102.(a)** Description: **ARSON-FIRST DEGREE**  
Amended Date: CJIS Code: **1 6500** MO/PLL: Probable Cause: **X**  
Incident Date From: **08/08/2011** To: **08/08/2011** Victim Age:

Charge No: **002** Description: **ARSON 2ND DEGREE**  
Statute: **CR.6.103** Description: **ARSON 2ND DEGREE**  
Amended Date: CJIS Code: **1 6501** MO/PLL: Probable Cause: **X**  
Incident Date From: **08/08/2011** To: **08/08/2011** Victim Age:

Charge No: **003** Description: **MAL DESTR PROP VALUE + \$500**  
Statute: **CR.6.301** Description: **MAL DESTR PROP VALUE + \$500**  
Amended Date: CJIS Code: **3 4030** MO/PLL: Probable Cause: **X**  
Incident Date From: **08/08/2011** To: **08/08/2011** Victim Age:

Charge No: **004** Description: **RECKLESS ENDANGERMENT**  
Statute: **CR.3.204.(a)(1)** Description: **RECKLESS ENDANGERMENT**  
Amended Date: CJIS Code: **1 1425** MO/PLL: Probable Cause: **X**  
Incident Date From: **08/08/2011** To: **08/08/2011** Victim Age:

**Related Person Information**

*(Each Person related to the case other than the Defendant is shown)*

Name: **FRANCIS, LORETTA**  
Connection: **WITNESS/POLICE OFFICER**  
Agency Code: **AD** Agency Sub-Code: **5902** Officer ID: **F013**

Name: **MAHMOOD, ANWAR**  
Connection: **SURETY**



## Case Information

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Address: **14717 EXBURY LN**City: **LAUREL** State: **MD** Zip Code: **20707**Name: **VOGT, EDWARD**Connection: **COMPLAINANT/POLICE OFFICER**Agency Code: **AD** Agency Sub-Code: **5920** Officer ID: **C831****Event History Information**

	Event Date	Comment
DOCI	08/09/2011	SC ISSUED 110809
INIT	08/09/2011	110809;00000000.00;HWOB;100; ;1308
CMIT	08/09/2011	DEFENDANT COMMITTED;110809;BCJ
BALR	08/09/2011	110809;00000000.00;HWOB;100; ;9R2
CMIT	08/09/2011	DEFENDANT COMMITTED;110809;BCJ;
BOND	08/24/2011	110824;00010000.00;CASH; ; ;100
RELS	08/24/2011	DEFENDANT RELEASED FROM COMMITMENT
CCNO	09/06/2011	111245002-04;CIRCUIT COURT CASE NO.

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